

PLACER LOCAL AGENCY FORMATION COMMISSION

Robert Weygandt, Chair (County); Gray Allen, Vice-Chair (District); Jim Holmes (County); Bill Kirby (City); E. Howard Rudd, (Public); Ron Treabess (District); Miguel Ucovich (City)

Summary Action October 8, 2014

1. Flag Salute was led by Commissioner Holmes
2. Call to Order and Roll Call: Chairman Weygandt called the hearing to order at 4:00 p.m. in the Board of Supervisors Chambers at 175 Fulweiler Ave, Auburn, CA. Those present and seated were: Allen, Rudd, Holmes, Ucovich, Kirby and Weygandt. Staff present were Executive Officer Kris Berry, LAFCO Counsel Bill Wright, and Commission Clerk Linda Wilkie.
3. Approval of Agenda: The agenda was approved as submitted by motion. Rudd/Holmes/6:1 (Treabess absent)
4. Public Comment: There was no public comment.
5. Approval of Minutes from the September 10, 2014 hearing: The minutes were approved as submitted with the exception of adding the word "preparing" to the second page last paragraph, third sentence which now reads: "He said that preparing RFPs are expensive as is incorporation."
6. Placer County Water Agency (Zone 4) and Northstar Community Services District Municipal Service Review: The Commission was asked to adopt a Municipal Service Review for the Placer County Water Agency (Zone 4) and Northstar Community Services District. CEQA determination; Exempt from CEQA pursuant to section 15061 (b) (3). Approved by motion: Holmes/Allen/5:2 (Ucovich voted no, Treabess absent)
7. Olympic Valley Incorporation proposal:
 - a. Authorize Contract for preparation of a Comprehensive Fiscal Analysis with Rosenow, Spevacek Group, Inc (RSG) After the staff report, and discussion, the Commission approved the contract by motion. Allen/Ucovich/6:1 (Treabess absent)
 - b. Status update on the proposed Incorporation of Olympic Valley proposal.
 - c. Take Public Comment on Olympic Valley proposal. Those who spoke were Tom Day, Lisa Cardin, and Dr. Fred Ilfeld.
8. Executive Officer Reports:
 - Legislative Committee
 - Proposal Status
 - Status of Municipal Service Reviews
 - CALAFCO Conference, October 15 -17, 2014, Ontario
 - Upcoming Hearing Dates, November 12, 2014
9. Closed Session: Closed Session pursuant to Government Code Section 54957 to consider Public employee performance evaluation. After Closed Session, Counsel Bill Wright stated he had nothing to report.
10. Commissioner Reports: None
11. Adjournment: Chairman Weygandt adjourned the hearing at 5:05 p.m.